

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** November 26, 2007

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 11/13/07  
Approval of Executive Session Memoranda: 11/26/07  
  
Bid Opening – Mark McConaghy  
CDBG Housing Rehabilitation  
CDBG Public Service Contracts
- 1:10 p.m. Highway Business  
Road Cut Permits:  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements:  
Supplemental Agreement #1 – Beam, Longest & Neff – Bridge #224  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Mary Jo Hamman – Replace Street Name Signs – Cottingham Estates  
Official Actions  
Correspondence Request  
Announcements
- 1:20p.m. Break
- 1:35 p.m. ISSD – BJ Casali  
Purchase Order for ArcInfo Upgrades  
Purchase Order for SmartNet Maintenance for CISCO Equipment  
Purchase Order for commvault software  
Purchase Order for Hardware for commvault software
- 1:45 p.m. Bid Award – John Barbee  
Community Corrections Phase III
- 2:00 p.m. D Med Corporation Agreement – Ollie Schierholz

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

- 2:05 p.m. Buildings and Grounds Contract Renewals – Scott Warner  
Electrical Equipment Company  
Grunau  
Precision Control Systems  
SimplexGrinnell
- 2:10 p.m. Commissioner Committee Reports
- 2:15 p.m. Attorney  
Ordinance 11-26-07-A, Amending Animal Control Ordinance  
146<sup>th</sup> Street Interlocal Agreement
- 2:20 p.m. Administrative Assistant  
United Way Photo  
Clay Regional Waste Board Appointment (tabled 11/13/07)  
Distribution of Employee Solicitations and Discounts
- 2:25 p.m. Sheriff
- 2:30 p.m. Auditor  
Capital Asset Notification Forms (tabled 11/13/07)  
Liability Trust Claims  
Treasurer's Monthly Report  
Clerk of the Circuit Court Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### *Recess to Conference Room 1A*

- 2:35 p.m. Hamilton County Seat Study – Envoy, Inc.

### Tabled Items

- Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
First Indiana Bank Lot Parking (8/27/07)  
Clay Regional Waste Board Appointment (11/13/07)  
Capital Asset Notification Forms (11/13/07)

### Outstanding Items

- Wellhead Protection Ordinance (7/23/07)  
Distribution of Employee Solicitations and Discounts (11/13/07)